

**COURT MINUTES****Magistrate Judge Jacqueline Becerra**

King Building Courtroom 10-6

Date: 5/3/2022

Time: 1:00 p.m.

Defendant: Carlos Ramon Polit Faggioni J#: 02758-506 Case #: 22-cr-20114-WILLIAMSAUSA: Michael Berger (Jill Simon by phone) Attorney: Howard Srebnick, Fernando Tamayo & James Odell  
(TEMP)Violation: Conspiracy to Commit Money LaunderingProceeding: Bond Hearing

CJA Appt: \_\_\_\_\_

Bond/PTD Held: ☐ ☐ Recommended Bond: \_\_\_\_\_Bond Set at: \$8 mil CSB w/Nebbia & \$10 mil PSB CO-SIGNED Co-signed by: \_\_\_\_\_☒ Deft/Wife to surrender and/or do not obtain passports/travel docsLanguage: Spanish☒ Report to PTS as **directed**/or \_\_\_\_\_ x's a week/month by  
phone: \_\_\_\_\_ x's a week/month in person☐ Random urine testing by Pretrial Services \_\_\_\_\_  
Treatment as deemed necessary☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses☒ No firearms☒ Not to encumber property – **None of the signatories**☐ May not visit transportation establishments☒ Home Confinement/Electronic Monitoring and/or GPS

Curfew \_\_\_\_\_ pm to \_\_\_\_\_ am, paid by \_\_\_\_\_

☒ Allowances: **Medical needs, court appearances, attorney visits,**  
religious, employment☐ Travel extended to: \_\_\_\_\_☒ Other: **Deft to reside w/daughter @ Brickell Key residence****Disposition:**

\*Brady previously given

\*Arraign/RRC 5/4 @ 10am Duty Judge

**- Court set \$14 mil PSB and \$200K to  
be deposited into the Court Registry****on 5/3 and co-signed by wife and all****persons pledging property; co-signors**

not present shall submit signatures;

Deft signed extradition waiver in

court; Counsel to submit travel

documents to PTS before 5pm on 5/3;

Counsel made ore tenus and Court granted

motion to continue RRC/Arraign to 5/17/22

**DEFT RELEASED****Time from today to 5/17/22 excluded  
from Speedy Trial Clock**

NEXT COURT APPEARANCE Date: \_\_\_\_\_ Time: \_\_\_\_\_ Judge: \_\_\_\_\_ Place: \_\_\_\_\_

**Report RE Counsel:** 5/17/22 10am Duty MIA

PTD/Bond Hearing: \_\_\_\_\_

**Prelim/Arraign or Removal:** 5/17/22 10am Duty MIA

Status Conference RE: \_\_\_\_\_

D.A.R. 13:03:48Time in Court: 38 mins

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**SPECIAL CONDITIONS OF BOND**

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel documents, if any, to Pretrial Services and not obtain any travel documents during the pendency of the case; *as well as wife*
- ☒ b. Report to Pretrial Services as follows: (☒) as directed or \_\_\_ time(s) a week in person and \_\_\_ time(s) a week by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment, contribute to the cost of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☐ d. Refrain from \_\_\_ excessive OR \_\_\_ abstain from alcohol use or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in a mental health assessment and/or treatment and contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Officer;
- ☐ f. Employment restriction(s): \_\_\_\_\_
- ☐ g. Maintain or actively seek full-time employment;
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims or witnesses to the crimes charged, except through counsel. The AUSA shall provide defense counsel and pretrial services with the names of all victims or witnesses. The prohibition against contact does not take effect until defense counsel receives the list. The prohibition against contact applies only to those persons on the list, but the prosecutor may expand the list by sending written notice to defense counsel and pretrial services.;
- ☐ j. Avoid all contact with co-defendants and defendants in related cases, except through counsel;
- ☒ k. Refrain from possessing a firearm, destructive device or other dangerous weapons and shall surrender (if any), their concealed weapons permit to the U.S. Probation Office;
- ☒ l. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any real property they own, until the bond is discharged, or otherwise modified by the Court;
- ☐ m. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals, train stations; etc.;
- ☐ n. Defendant shall consent to the U.S. Probation Officer conducting periodic unannounced examinations of the defendant's computer equipment at his/her place of employment or on the computer at his/her residence which may include retrieval and copying of all data from the computer(s) and any internal or external peripherals to ensure compliance with this condition and/or removal of such equipment for the purpose of conducting a more thorough inspection; and consent at the direction of the U.S. Probation Officer to have installed on the defendant's computer(s), at the defendant's expense, any hardware or software systems to monitor the defendant's computer use;

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☒ o. **LOCATION MONITORING PROGRAM:** The defendant shall be monitored by the form of location monitoring and shall abide by all technology requirements as noted below, as well as contribute to the costs of services rendered based on ( ☒ ability to pay as determined by the U.S. Probation Officer – or – ( ) paid by U.S. Probation;

☐ Location monitoring technology at the discretion of the officer

☐ Radio Frequency (RF) monitoring (Electronic Monitoring)

☒ Active GPS Monitoring

☐ Voice Recognition

☐ Curfew: You are restricted to your residence every day from \_\_\_\_\_ to \_\_\_\_\_, or as directed by the supervising officer.

OR

☐ Home Detention: You are restricted to your residence at all times except for:

( ☒ ) medical

( ) substance abuse or mental health treatment

( ☒ ) court appearances

( ☒ ) attorney visits or court ordered obligations

( ) religious services

( ) employment

( ) other activities as pre-approved by the supervising officer

— p. **RESIDENTIAL RE-ENTRY CENTER:** The defendant shall reside at a residential re-entry center or halfway house and abide by all the rules and regulations of the program. The cost to be paid by ( ) Pretrial Services or ( ) based on the defendant's ability to pay. You are restricted to the residential re-entry center/halfway house at all times except for:

( ) employment

( ) education

( ) religious services

( ) medical, substance abuse, or mental health treatment

( ) attorney visits

( ) court appearances

( ) court ordered obligations

( ) reporting to Pretrial Services

( ) other \_\_\_\_\_

— q. **Third-Party Custody:** \_\_\_\_\_ will serve as a third party custodian and will report any violations of the release conditions to the U.S. Probation Officer. Failure to comply with these requirements, the third party custodian can be subject to the provisions of 18 U.S.C. § 401, Contempt of Court.

— r. The defendant shall submit his person, property, residence, vehicle, papers, computers, (as defined in 18 U.S.C. 1030(e)(1)), other electronic communication or data storage devices or media, or office, to a search conducted by a United States Probation Officer. The defendant must warn any other occupants that the premises may be subject to searches pursuant to this condition. Any search must be conducted at a reasonable time and in a reasonable manner.

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s. Mandatory Adam Walsh Conditions: Defendant shall abide by specified restrictions on personal associations, place of abode, or travel, to avoid all contact with an alleged victim of the crime and with a potential witness who may testify concerning the offense; report on a regular basis to a designated law enforcement agency, pretrial services agency or other agency; comply with a specified curfew (with electronic monitoring) and refrain from possessing a firearm, destructive device or other dangerous weapons.

t. Additional Sex Offense Conditions For Defendants Charged or Convicted of a Sexual Offense:

1. ( ) Defendant may not have contact with victim(s), or any child under the age of 18, unless approved by the Court or allowed by the U.S. Probation Officer.
2. ( ) The defendant shall not possess or use any data encryption technique or program and shall provide passwords and administrative rights to the U.S. Probation Officer.
3. ( ) Defendant shall participate in specialized sex offender evaluation and treatment, if necessary, and to contribute to the costs of services rendered based on ability to pay, as determined by the U.S. Probation Office.
4. ( ) Defendant shall not possess, procure, purchase or otherwise obtain any internet capable device and/or computer. Additionally, the defendant is prohibited from using another individual's computer or device that has internet capability.
5. ( ) Defendant is prohibited from establishing or maintaining any email account or social media account. Additionally, the defendant is prohibited from using another individual's email account or social media account. Must provide monthly or upon request, personal phone and credit card billings to Pretrial Services to confirm there are no services with any internet services provider.
6. ( ) Defendant is not permitted to enter places where children congregate including, but not limited to any play areas, playgrounds, libraries, children-themed restaurants, daycares, schools, amusement parks, carnivals/fairs, unless approved by the U.S. Probation Officer.
7. ( ) The defendant shall not be involved in any children's or youth organizations.
8. ( ) Defendant is prohibited from viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services.
9. ( ) The defendant shall participate in a maintenance polygraph examination to periodically investigate the defendant's compliance. The polygraph examination shall specifically address only defendant's compliance or non-compliance with the special conditions of release and shall not inquire into the facts of the pending criminal case against defendant. The defendant will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third party payment.

u. May travel to and from: \_\_\_\_\_, and must notify Pretrial Services of travel plans before leaving and upon return.

v. Comply with the following additional conditions of bond:

Deft to sign extradition waiver  
Deft to reside w/ daughter @ Brickell Key  
801 Brickell Key Blvd  
#1704  
Miami, 33131